

**CITY OF GAHANNA
LANDSCAPE BOARD MEETING
MINUTES – November 6, 2013**

CALL TO ORDER:

Melissa Hyde Chair, called the Landscape Board meeting to order on Wednesday, November 6, 2013 at 6:05 p.m. at Gahanna City Hall.

ROLL CALL:

<u>Present:</u>	Jane Allinder
	Mark DiGiando
	Melissa Hyde
	Ken Shepherd
	Matt Winger – arrived 6:15pm

In attendance from the City Administration was Troy Euton, Deputy Director, Department of Parks & Recreation.

APPROVAL OF MINUTES:

Shepherd made a **MOTION** to approve the meeting minutes from August 7, 2013; seconded by DiGiando. **On roll call vote:** Allinder, abstain, DiGiando, yes, Hyde, yes, and Shepherd, yes. **Motion carried 3-0 with 1 abstain.**

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

HEARING OF VISITORS

None

OLD BUSINESS:

None

NEW BUSINESS:

Chapter 914 review

Euton stated that Chapter 914 was repealed. Staff has been working on updated Chapter 914; the city attorney has reviewed the new document. The document is before this board for changes and review. Staff will review the comments of the Board and make the appropriate changes and bring back to the board for review and approval.

Columbia Gas/Jake's Supply

Euton discussed the issues of the tree trimming at Jake's Supply with the Bonnie Gard, Zoning Administrator; said that Columbia Gas did most of the pruning of the trees when they bored the gas line under the road. Jake's Supply removed the fence, which belongs to the Ohio Department of Transportation (ODOT) is working with Jake's Supply to replace the fence.

Old Schoolhouse relocation plan

Euton stated that the old schoolhouse has been relocated is now in place at Lincoln Elementary. Allinder asked if the building is being put on a new site does a landscape plan need given to this board. Euton stated that as of this time there are not any landscape plans. Herb Center staff member, Shannon Barnett is drafting a landscape plan which includes an herb garden, fruit trees, and vegetable gardens. The school staff and children will maintain the gardens. Once the draft is complete the plan will come before the board.

CORRESPONDENCE AND ACTIONS:

Nothing at this time

POLL MEMBERS FOR COMMENT:

Nothing at this time

ADJOURNMENT:

Shepherd made a **MOTION** to adjourn; seconded DiGiando. **Motion carried unanimously.**

The Landscape Board meeting adjourned at 6:43pm.

Submitted by,

Pam Ripley, Administrative Assistant

Approved this _____ day of _____ 2014

Chair